

Place of Offense:

City Hagåtña

Related Case Information:

06-00019

Country/Parish _____

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name KYUNGA LEE

Alias Name _____

Address _____

Birthdate 1982 SS# _____ Sex F Race A Nationality Korean

U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: _____ No X Yes List language and/or dialect: KOREAN

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 1546(a) & 2</u>	<u>Misuse of Visa</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: 5/19/06 Signature of AUSA: [Signature]

RECEIVED
MAY 19 2006
DISTRICT COURT OF GUAM
HAGATNA, GUAM